

CONSENT AGENDA

MONDAY, OCTOBER 14, 2002 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH M

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CITY ELECTION EQUIPMENT FOR THE NOVEMBER 2002 GENERAL ELECTION

- (1) Report from City Manager OCT14-02-608 CITY-WIDE
- (2) Resolution No. 19379 relating to elections; approving an intergovernmental agreement with Pima County for the City of Tucson's loan of ballot feeders to the Pima County Division of Elections for the November 5, 2002 General Election; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S02-016) STONE RIDGE II, LOTS 1 TO 40 AND COMMON AREAS "A", "B", AND "C"

- (1) Report from City Manager OCT14-02-622 WII
- (2) Resolution No. 19389 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval of a final plat for the Stone Ridge II Subdivision, Lots 1 to 40 and Common Areas "A", "B" and "C"; and declaring an emergency.

C. FINAL PLAT: (S02-016) STONE RIDGE II, LOTS 1 TO 40 AND COMMON AREAS "A", "B", AND "C"

- (1) Report from City Manager OCT14-02-605 WII
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. ASSURANCE AGREEMENT: (S01-018) COLINAS DE ORO, LOTS 1 TO 138, AND COMMON AREAS “A”, “B”, AND “C”

- (1) Report from City Manager OCT14-02-621 WI
- (2) Resolution No. 19390 relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval of a final plat for the Colinas De Oro Subdivision, Lots 1 to 138 and Common Areas “A”, “B” and “C”; and declaring an emergency.

E. FINAL PLAT: (S01-018) COLINAS DE ORO, LOTS 1 TO 138, AND COMMON AREAS “A”, “B”, AND “C”

- (1) Report from City Manager OCT14-02-606 WI
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

F. ECONOMIC DEVELOPMENT: FOREIGN-TRADE ZONE SITE OPERATIONS AGREEMENT WITH TUCSON FROZEN STORAGE, L.L.C.

- (1) Report from City Manager OCT14-02-609 WIV & WV
- (2) Resolution No. 19380 relating to economic development; approving a Foreign-Trade Zone Site Operations Agreement between the City of Tucson and Tucson Frozen Storage, L.L.C.; and declaring an emergency.

G. FINANCE: CONTINGENCY FUND TRANSFER FOR TUCSON ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN CONFERENCE

- (1) Report from City Manager OCT14-02-614 CITY-WIDE
- (2) Resolution No. 19381 relating to finance; approving and authorizing the transfer of One Thousand Three Hundred Seventy Five Dollars from the contingency fund to organization 001-183-1838-268, for the Tucson Association for the Education of Young Children (TAEYC) Conference; and declaring an emergency.

This is a request by Vice Mayor West. Allocation of funds is as follows: Vice Mayor West: \$1,375.

H. FINANCE: CONTINGENCY FUND TRANSFER FOR SAN XAVIER LITTLE LEAGUE MAJOR GIRLS ALL STAR SOFTBALL TEAM

- (1) Report from City Manager OCT14-02-612 WI
- (2) Resolution No. 19382 relating to finance; approving and authorizing the transfer of Three Hundred Dollars from the contingency fund to organization 001-183-1838-268, for the San Xavier Little League Major Girls All Star Softball Team; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows: Mayor Walkup: \$300.

I. FINANCE: CONTINGENCY FUND TRANSFER FOR THE 2002 RIO NUEVO FIRST RUN

- (1) Report from City Manager OCT14-02-613 CITY-WIDE
- (2) Resolution No. 19383 relating to finance; approving and authorizing the transfer of Three Thousand Dollars from the contingency fund to organization 001-183-1838-268, for the 2002 Rio Nuevo First Run; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows: Council Member Scott: \$3,000.

J. REAL PROPERTY: WAIVER OF CLAIM AND LEASE AGREEMENT WITH THE SONORAN ART FOUNDATION AT 633 WEST 18TH STREET

- (1) Report from City Manager OCT14-02-616 WV
- (2) Ordinance No. 9777 relating to real property; authorizing and approving the lease of certain city-owned real property at 633 W. 18th Street to the Sonoran Art Foundation; and declaring an emergency.

K. GRANT AGREEMENT: WITH THE ARIZONA AUTOMOBILE THEFT AUTHORITY FOR THE PUBLIC AWARENESS PROGRAM

- (1) Report from City Manager OCT14-02-618 CITY-WIDE
- (2) Resolution No. 19384 relating to law enforcement; approving and authorizing execution of a Grant Agreement between the Arizona Automobile Theft Authority Public Awareness Grant Program and the City of Tucson; and declaring an emergency.

L. FINANCE: CONTINGENCY FUND TRANSFER FOR THE AMERICAN RED CROSS SOUTHERN ARIZONA CHAPTER SAVE A LIFE SATURDAY EVENT

- (1) Report from City Manager OCT14-02-604 CITY-WIDE
- (2) Resolution No. 19391 relating to finance; approving and authorizing the transfer of Five Thousand Dollars from the contingency fund to organization 001-183-1838-268, for the American Red Cross Southern Arizona Chapter Save A Life Saturday; and declaring an emergency.

This is a request by Council Member Ronstadt. Allocation of funds is as follows: Mayor Walkup: \$715. Vice Mayor West: \$715. Council Member Dunbar: \$250. Council Member Scott: \$715. Council Member Leal: \$750. Council Member Ronstadt: \$1,855.

M. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR IMPROVEMENTS TO FRED ENKE DRIVE

- (1) Report from City Manager OCT14-02-629 CITY-WIDE